May 25, 2018 Special Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of May, A.D., 2018 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- Discussion and Action to select and approve a hearing examiner to preside over a hearing for denials, suspension, or revocations, of game room permits or applications. ACTION REQUIRED
- Discussion and Action to accept resignation letter from Chief Deputy from the District Clerks office, and approval of hiring a Deputy Clerk from pool of applicants. ACTION REQUIRED
- 5. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, ABSENT

Oscar De Luna, Commissioner, Precinct 2,

Henry De La Paz, Commissioner, Precinct 3, ABSENT

Eduardo Gonzales, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT Ida Martinez, County Auditor, ABSENT

Elizabeth Rios, County Clerk Deputy,

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioners Eliberto Guerra and Henry De La Paz

May 25, 2018 Special Meeting

Agenda # 3
DISCUSSION AND ACTION TO
SELECT AND APPROVE A
HEARING EXAMINER TO PRESIDE
OVER A HEARING FOR DENIALS,
SUSPENSION, OR REVOCATIONS,
OF GAME ROOM PERMITS OR
APPLICATIONS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to accept the nomination of Former J.P. Judge Richard Solis as a Hearing Examiner to preside over a hearing for denials, suspension, or revocations, of game room permits or applications. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSSION AND ACTION TO
ACCEPT RESIGNATION LETTER
FROM CHIEF DEPUTY FROM THE
DISTRICT CLERK'S OFFICE, AND
APPROVAL OF HIRING A DEPUTY
CLERK FROM POOL OF APPLICANTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept resignation letter from Chief Deputy, Rachel Cruz from the District Clerk's Office and approval of hiring a Deputy Clerk from pool of applicants. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.